



# The State of Texas

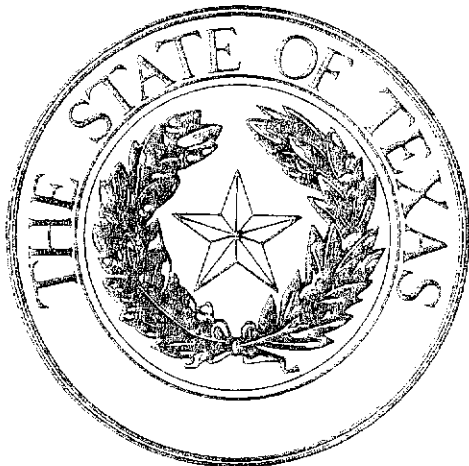
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached are true and correct copies of the following described documents on file in this office:

CORBAN COMMUNICATIONS, INC.  
FILE NO. 1532060-00

ARTICLES OF INCORPORATION  
ARTICLES OF AMENDMENT

APRIL 15, 1999  
JUNE 14, 1999



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2000.*

Elton Bomer  
Secretary of State DAE



# The State of Texas

## SECRETARY OF STATE

### CERTIFICATE OF AMENDMENT OF

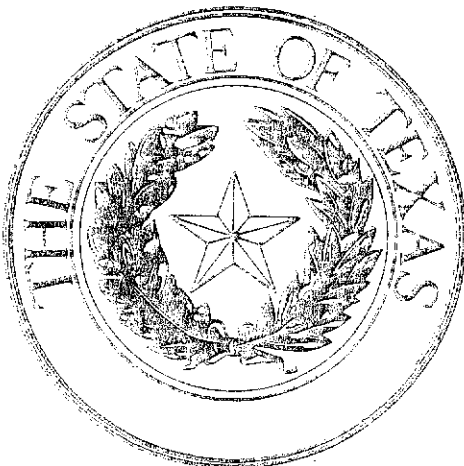
CORBAN COMMUNICATIONS, INC.  
FORMERLY  
HAT NEWCO, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: June 14, 1999

Effective: June 14, 1999

  
DLU

Elton Bomer  
Secretary of State

## ARTICLES OF AMENDMENT

### Article One

The name of the corporation is HAT Newco, Inc.

### Article Two

The following amendment to the Articles of Incorporation was unanimously adopted by the Directors of the corporation on June 9, 1999: The amendment alters or changes Article One (1) of the original Articles of Incorporation and the full text of the provision altered is as follows:

1. NAME. The name of the corporation is Corban Communications, Inc.

### Article Three

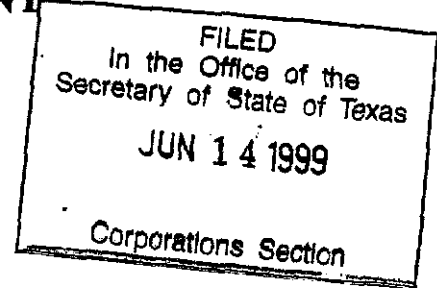
No shares of the corporation have been issued and none are outstanding at this time.

### Article Four

No other changes have been made to the Articles of Incorporation.

DATED June 14, 1999

By: Marilyn S. Herschman  
Marilyn S. Herschman, Acting Asst. Secretary



2025 RELEASE UNDER E.O. 14176

**ARTICLES OF INCORPORATION**  
**OF**  
**HAT Newco, INC.**

FILED  
In the Office of the  
Secretary of State of Texas  
APR 15 1999  
Corporations Section

The undersigned natural person of the age of eighteen (18) years or more, acting as an incorporator under the Texas Business Corporation Act, adopts the following Articles of Incorporation:

1. **NAME.** The name of the corporation is HAT Newco, INC.
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSES.** The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be organized under the Texas Business Corporation Act.
4. **SHARES.** The aggregate number of shares which the corporation shall have authority to issue is 100,000,000, which shares have no par value.
5. **MINIMAL CAPITAL.** The corporation will not commence business until it has received for the issuance of shares consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.
6. **NOT CLOSE CORPORATION.** This corporation is not intended to qualify or function as a close corporation, as that term is defined by the Texas Business Corporation Act.
7. **REGISTERED OFFICE AND AGENT.** The street address of the initial registered office is 103 W. McDermott Drive, Allen, Texas 75013-2782 and the name of its initial registered agent at such address is John E. Rapler.

8. INITIAL BOARD OF DIRECTORS. The names and addresses of the initial directors, who shall serve until the first annual meeting of shareholders or until a successor for each shall be elected and qualify, are as follows:

Henry A. Thomas  
6808 Flanary Lane  
Dallas, TX 75252

David R. Kaltenbach  
3825 Town Bluff  
Plano, TX 75023

9. INCORPORATOR. The name and address of the incorporator is Marilyn S. Hershman, 408 W. 17th, Austin, Texas 78701.

*Marilyn S. Hershman*  
\_\_\_\_\_  
Marilyn S. Hershman, Incorporator



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JUNE 26, 2000

6113-139-6

DENISE DARDEN  
CORBAN COMMUNICATIONS  
901 JUPITER RD STE 200  
PLANO, TX 75074

RE CORBAN COMMUNICATIONS, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND A CERTIFICATE OF AUTHORITY, ACKNOWLEDGING YOUR REGISTRATION.

THESE DOCUMENTS MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

File Number 6113-139-6

# State of Illinois

## Office of The Secretary of State

**Whereas,** APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN THIS STATE OF  
CORBAN COMMUNICATIONS, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS HAS BEEN FILED IN  
THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 26TH  
day of JUNE A.D. 2000 and of  
the Independence of the United States the two  
hundred and 24TH



*Jesse White*

Secretary of State